Board of Works

July 12, 2022

Austin City Hall

5pm

Jimmy Turner and Joe Smith were both present. Roger Hawkins was present via Phone

Minutes:

Joe made a motion to approve the minutes from June 14, 2022, seconded by Jimmy. Motion passed 3-0.

Sewer Adjustments:

Joe made a motion to approve the sewer adjustments from June 14, 2022 through July 12, 2022, seconded by Jimmy. Motion passed 3-0.

Old Business:

New Business:

Chris Fugate, clerk treasurer, informed the board that the city would be incurring some upfront costs with the solar project. He also stated that the city believed that some, if not all of these costs could be recovered when the loan was finalized. Chris ask the board to approve a payment of \$77,000.00 to PSG for Ground Mount Racking. Jimmy made a motion to approve the amount of \$77,000.00, seconded by Joe. Motion passed 3-0.

Department Heads

Shane Terry, street / sanitation commissioner, stated they had replaced the railroad crossing with the new flashing stop signs and they are nice. Todd Watts, assistant wastewater superintendent, informed the board about the progress on Bowles Circle. Shawn Hurt, police chief, gave a monthly update on their calls. He also gave an update on Cody Kelly. Tyler Petersen, building inspector / ordinance officer, gave an update on his progress with his new position. Jimmy asked Tyler about 460 Rural. Tyler stated that the new owner hopefully within the week.

Adjournment:

Jimmy made a motion to adjourn at 5:19 pm, seconded by Joe. Motion passed 3-0.

Chris Fugate, Clerk Treasurer

Jimmy Turner, Member

Roger Mawkins, President

Joe Smith, Member